

# PUBLIC MEETING AGENDA



## **Fire and Police Public Safety Personnel Retirement System**

### **Joint Board Meeting**

**Thursday, November 7, 2019**

**2:00 p.m.**

Tempe Transit Center  
Don Cassano Community Room  
200 E. Fifth Street, Tempe, Arizona

### **Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Fire and Police Public Safety Personnel Retirement System (PSPRS) Boards and the general public that the Boards will hold a joint meeting open to the public on Thursday, November 7, 2019 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

## **AGENDA**

**1. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. 38-431.03(A)(3):**

- Legal Advice (A.R.S. § 38-431.03(A)(3))  
The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

**2. House Bill 2422**

**3. Board Meeting & Submittal Deadline Schedule – Calendar Year 2020**

**4. PSPRS News and Updates:**

- October 28, 2019 - PSPRS New System Administrator
- October 9, 2019 - PSPRS Annual Conference

**5. Future Agenda Items**

**6. Public Appearances:**

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

## **Adjournment**

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-4311 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.